MINUTES

MEMBERS PRESENT: David Ciaccio, Chairman
Timothy Holland – Vice Chair
Michael McMeekin
Craig Moody
Robert Peters
Gerald Torczon
Leanne Ziettlow

MEMBERS NOT PRESENT: Larry Jobeun
Jay Noddle
April Rice
Anna Nubel (non-voting)

STAFF PRESENT: Jed Moulton, Urban Design Manager
Alan Thelen, City Law
Clinette Warren, Recording Secretary

Certification of Publication: Urban Design Review Board Administrator certifies publication of this agenda in the Daily Record, the official newspaper of the City of Omaha on Monday, January 6, 2014.
Proposed Changes to the UDRB Rules of Procedure:

<table>
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<th>NAME: Planning Department</th>
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<td>REQUEST: Approval for Administrative Disposition of Type C Frontage in ACI-2 Districts</td>
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At the Urban Design Review Board meeting held on January 16, 2014, Jed Moulton, Urban Design Manager, appeared before the Board in support of the request.

Mr. Moulton explained that changes to the Urban Design Review Board Rules of Procedure would allow the Board to grant administrative disposition to the Planning Department, in lieu of Board review, for Type C Frontages in ACI-2 Districts. Since these types of cases have routinely come before the Board, it was suggested that they be handled administratively. However, if the decision made by the Planning Department was not suitable to the applicant, the case would be brought before the Board. This would enable projects to obtain building permits in a timelier manner, thereby, reducing expenses. He requested approval of Item 8, on page 7 of the Urban Design Review Board Rules of Procedure.

Mr. McMeekin moved to APPROVE the proposed changes to the Urban Design Review Board Rules of Procedure. Mr. Peters seconded the motion.

AYES: Holland, Peters, Torczon, McMeekin, Moody, Ziettlow, Ciaccio

MOTION CARRIED: 7-0

Mr. McMeekin moved to APPROVE to give City Staff the authority to approve Administrative Dispositions of Type C Frontages in ACI-2 Districts for the next year. Mr. Torczon seconded the motion.

AYES: Holland, Peters, Torczon, McMeekin, Moody, Ziettlow, Ciaccio

MOTION CARRIED: 7-0
ADMINISTRATIVE ITEM:

Approval of September 9, 2013 Meeting Minutes.

Mr. Holland moved to APPROVE the September 9, 2013 meeting minutes. Mr. Moody seconded the motion.

AYES: Holland, Peters, Torczon, McMeekin, Moody, Ziettlow, Ciaccio

MOTION CARRIED: 7-0

ELECTION OF OFFICERS:

Mr. Peters moved to NOMINATE Mr. Holland as Chairman. Ms. Ziettlow seconded the motion.

AYES: Holland, Peters, Torczon, McMeekin, Moody, Ziettlow, Ciaccio

MOTION CARRIED: 7-0

MR. Holland moved to NOMINATE Mr. Peters as Vice-Chair. Mr. Torczon seconded the motion.

AYES: Holland, Peters, Torczon, McMeekin, Moody, Ziettlow, Ciaccio

MOTION CARRIED: 7-0

It was the consensus of the Board to adjourn the meeting at 3:11 p.m.

Clinette Warren, Planning Department
Recording Secretary